



AGENDA

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

REGULAR MEETING

County Courthouse
Bridgeport, California 93517

June 8, 2004

NOTE: In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Board of Supervisors in Bridgeport, California and in the County Offices located in Minaret Mall, 2nd Floor, Mammoth Lakes, California. **ON THE WEB:** You can view the upcoming agenda at www.monocounty.ca.gov.

9:00 a.m. Pledge of Allegiance

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD on items of interest of the public that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

Approximately
15 minutes

DEPARTMENT REPORTS/EMERGING ISSUES
(PLEASE LIMIT COMMENTS TO FIVE MINUTES EACH)

BOARD MEMBER REPORTS

THE BOARD MAY, IF TIME PERMITS, TAKE BOARD REPORTS AT ANY TIME DURING THE MEETING AND NOT AT A SPECIFIC TIME.

UNLESS OTHERWISE SPECIFIED BY TIME, ITEMS SCHEDULED FOR EITHER THE MORNING OR AFTERNOON SESSIONS WILL BE HEARD ACCORDING TO AVAILABLE TIME AND PRESENCE OF INTERESTED PERSONS. PUBLIC MAY COMMENT ON AGENDA ITEMS AT THE TIME THE ITEM IS HEARD.

Approximately **COUNTY ADMINISTRATIVE OFFICE**

10 Minutes

- 1) CAO Report and Tracking Report re Board Assignments **(David Wilbrecht)**
RECOMMENDED ACTION: (1) Receive brief oral report by County Administrative Officer (CAO) regarding his activities. (2) Approve and authorize Chairman's signature on a **Resolution** approving the authorization of a \$500.00 scholarship to Lindsay Marie Eller, Mammoth Unified School District and Whitney Yost, Eastern Sierra Unified School District. (3) Provide direction to staff.

Approximately
1 Hour 10 Min

CLOSED SESSIONS

- 2) PUBLIC EMPLOYMENT. Government Code §54957. Performance evaluation of County Administrator.
- 3) CONFERENCE WITH LABOR NEGOTIATORS. Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, Stephanie Kentala. Unrepresented employees: Mental Health Director, District Attorney Chief Investigator.
- 4) CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION. Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9. Number of potential cases: One.
- 5) **APPROVAL OF MINUTES:
Regular Meeting of June 1, 2004**

Approximately
5 Minutes
for All
Consent Items

CONSENT AGENDA

*(All matters on the consent agenda are to be approved on one motion
unless a board member requests separate action on a specific item)*

DEPT. OF CHILD SUPPORT (EASTERN SIERRA)

- 6) Offer of Employment, OA II, Step B
RECOMMENDED ACTION: Approve and authorize the hiring by the Mono County Department of Child Support Services of Ms. Nancy Bennett as a part-time office assistant II, range 42, Step B.

BOARD OF SUPERVISORS

- 7) Inyo-Mono Fish and Game Commission
RECOMMENDED ACTION: Approve and authorize appointment of Vicki L. Russell (4 year term commencing June/2004).

REGULAR AGENDA

Approximately
40 Minutes

BOARD OF SUPERVISORS

- 8a)** Fancy Resolution Presentation (**John Cecil**)
RECOMMENDED ACTION: Present signed, formal Resolution to Mr. Dieter Hoffmann in celebration of 50 years of American citizenship.
- 8b)** Fancy Resolution Presentation (**Mary Pipersky**)
RECOMMENDED ACTION: Present signed, formal Resolution to Mr. Martinez in recognition and appreciation for his years of service.
- 8c)** Inyo-Mono Transit Budget for FY 2004-2005 (**Monicka Watterson, Gwen Plummer**)
RECOMMENDED ACTION: Review/accept the allocation request presented to Inyo Mono Transit, and direct staff to submit a claimant letter to the Mono County Local Transportation Commission for Mono County's portion of Transportation Development Act funds.
- 8d)** June Lake Women's Club (**Lynda Biederman**)
RECOMMENDED ACTION: (1) Update on the June Lake County Park and Community Center renovation. (2) Request for funding to replace cabinetry and counter tops in the Community Center kitchen and new water heater.

Approximately
10 Minutes

PUBLIC WORKS

- 9)** Used Oil Recycling Block Grant Application (**Evan Nikirk**)
RECOMMENDED ACTION: Approve and authorize Chairman's signature on a **Resolution** authorizing the Director of Public Works to submit and execute on behalf of Mono County an application to the California Integrated Waste Management Board for the Used Oil Recycling Block Grant, Fiscal Year 2004/05 (10th Cycle).

COUNTY COUNSEL

- 10)** Grant of Non-Exclusive Power Franchise (**Stacey Simon**)
RECOMMENDED ACTION: (1) Consider and potentially adopt proposed **Resolution** declaring intention of Board of Supervisors to grant a non-exclusive franchise to Valley Electric Association, Inc. for the continued use of County rights of way to transmit and conduct electricity in the County, and setting the date of a public hearing thereon. (2) Direct clerk to publish notice of said public hearing in a newspaper of general circulation in the County within 15 days after the adoption of the resolution, if so adopted. Provide any other desired direction to staff.

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Approximately
30 Minutes

COUNTY ADMINISTRATION

- 11) At-Will Employment Agreement **(David Wilbrecht)**
RECOMMENDED ACTION: Consider and potentially adopt proposed **Resolution** approving an agreement re: employment of Ann Gimpel, Ph.D., and prescribing the compensation and other terms and conditions of said employment. Receive oral staff report. Provide any desired direction to staff.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **June 15, 2004**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.

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MONO COUNTY BOARD OF SUPERVISORS AGENDA ADDENDUM



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Approximately DEPT.
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